

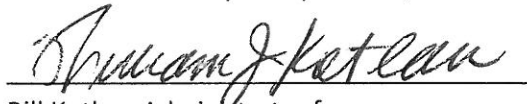
NOTICE OF MEETING

for the Montgomery Industrial Development Corporation
(MIDC)

Notice is hereby given that the Board of Directors of the Montgomery Industrial Development Corporation will hold a regular meeting at 7:00 p.m. on Monday, September 10, 2012 at the Montgomery City Hall, 101 Old Plantersville Road, in Montgomery, Texas.

1. Call to Order.
2. Open Public Comment.
3. Approval of Minutes.
4. Administrator's Report.
 - a. Monthly Financial Report.
5. Report on Events from Historic Montgomery Business Association (Shannan Reid).
6. Public Hearing and Possible Action on Proposed FY 2013 Projects including: Community Building Improvements, Fernland Park Improvements, Tourism and Marketing projects including the Wine and Music Festival and Antique Show, Blight Removal, Promotional Services, and the Economic Development Grant Program.
7. Consideration and Possible Action on adoption of Budget for fiscal year 2013.
8. Workshop on MIDC Mission and Goals. (Jay Rice, Public Management)
9. Adjourn.

Posted this 7th day of September, 2012.



Bill Kotlan, Administrator for
Kirk Jones, President of MIDC